

APPROVED

September 12, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**
Committee was held at **10:50 a.m. on September 12, 2006**. Those
present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Socorro Guerrero, Iris Lopez, Department of Attorney General;
Kristi Broessel, Department of Community Health; Jean Shane,
Department of Education; Rhonda Zimmerman, Department of
Environmental Quality; Nick Bozen, Department of History, Arts,
and Libraries; Joel Storch, Department of Information
Technology; Sherry Bond, Elise Lancaster, Janet Rouse, Department
of Management and Budget; John K. McGraw, Department of Military
and Veterans Affairs; Kris Squibb, Department of Natural
Resources; Barry Getzen, David Peltoman, Jim Young, Department of
State Police; Rick Dolan, Leon Hank, Pam Lavender, Kelly
Villarreal, Department of Transportation; Mary G. MacDowell,
Department of Treasury; Victor Groszko, Speaker's Office; Scott
Breslin, Public Affairs Associates, Inc.

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved the Transportation special agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.